

Please complete in typescript, or ın bold black capitals. CHFP036

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number Company Name in full		OCEANVISUAL LTD	
		Day Month Year	
Date of termination of appointment		0 8 0 4 2 0 0 8	
	as director	as secretary As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes	
NAM	E *Style / Title	*Honours etc	
Please insert details as previously notified to Companies House	Forename(s)	MICHAEL TIMOTHY	
	Surname	CLARK	
	†Date of Birth	Day Month Year	

Signed

* Voluntary details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record



01/07/2008 COMPANIES HOUSE A serving director, secretary etc must sign the form below

Date

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

MARTIN GREENE RAV	DEN LLP	
55 LOUDOUN ROAD, S	T JOHN'S WOOD, LONDON	
NW8 ODL, ENGLAND	Tel	
DX number	DX exchange	

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

[†] Directors only
** Delete as appropriate